

Clemson College  
Aug 8<sup>th</sup> 1899

The Board of Trustees met at the College this P.M.

Present, Messrs. Simpson, Tillman, Mauldin, Donaldson, Morris, Bradley, Wainamaker, Hardin and Reafer.

Reading of proceedings of last meeting was postponed - and the proceedings of last meeting of Ex. Com. were read. Col. Morris made a statement relative to R.R. to Calhoun.

McAdam Road Res: That Maj. J.E. Bradley be instructed to proceed with grading of macadamized road and that he reduce the grade from the College to the point on the branch where the proposed R.R. will intersect the said macadamized road to 3% and that when the right of way has been procured for the R.R. track that he then grade the R.R. as laid off by Mr. Brodie or as may be changed by So. R.R. Engineer.

Committee on Rail Road Res: That Senator Tillman and Mr. Morris be appointed a Committee to confer with the officials of the So. Railway and if possible make such contracts with them as will secure a R.R. from Calhoun Station and also rates for moving cars there on to the College. And Messrs Bradley and Donaldson on a Committee to confer with Sloan Poe and the R.R. for a right of way for the R.R. where it deviates from the macadamized road and also the County Commissioners of Pickens Co



RR

us to the privilege of putting a R.R. on the edge of the Macad. Road. Provided that if all arrangements for Contract and right of way cannot be satisfactorily arranged that no further action be taken towards a R.R. except such as is provided in the Resolution here to fore passed at the meeting.

location

Res. further that in the event of any difficulties arising in connection herewith and in the matter of locating the Road through the Campus the Ex. Com. may be called by Maj. Bradley to decide all such questions. Should the right of way be secured and satisfactory contract made with So. Railway, that then Maj. Bradley proceed to grade R.R. build cuttings and lay down Crossties.

Macadam  
Road

In the mean while Maj. Bradley proceed as rapidly as possible with the completion of the Macad. Road. Res. further that the several Committees herein appointed shall decide as to the matter submitted to them and Maj. Bradley shall not act herein until all matters are settled.

Resignation  
Prof  
Chapman

Resignation of Prof Chapman was accepted to take effect Aug. 31<sup>st</sup> 1899.

Prof Brodie

Prof Waller

Sec. was authorized to cast unanimous vote of Board for P. T. Brodie as Prof. of Math. Sec. was authorized to cast the unanimous vote of the Board for C. B. Waller as Asst. Prof. of Math.

The recommendation of the Ex. Com. in



regard to Division of Math. Dept was postponed until next meeting

*John G. Simpson* The Sect was authorized to cast unanimous vote of Board for John G. Simpson as Instructor in the machine shop Salary \$1000.00 -

*C. C. Newman* Res. That Sect. cast unanimous vote for C. C. Newman as Assistant Horti-  
Culturist at a salary of \$600.00 -

*Curriculum Committee* Res. That the Curriculum Com. in connection with Col. Hardie be instructed to formulate a course in Chemistry specially adapted to the Textile Dept for the Senior Class.

*Designer Textile* Res. That Dr. Hantzog and Col. Morris be authorized to employ a designer for Textile School and fix salary. \$325.00 was appropriated to heat building and buy a dye plant for Textile Department.

*Heating of Mech Hall* Res. That Pres. Hantzog after consultation with Mr. Roelun be authorized to expend \$65.00 for heating Mech. Hall.  
*oil testing Machine* \$300.00 was appropriated for oil testing machine and transmission dynamometer.

*Comm falling off classes* That a Committee be appointed to investigate the falling off of the last graduating and present Junior Class.

Res. Col. Simpson with a an appointee of his own be the Committee.

*Mule for Col Newman* Res. That Col. Newman be assigned a mule for practical Agriculture, when necessary.

*Fence & Pasture* Res. That \$1000.00 if so much be necessary be appropriated to complete fence for pasturing.

Res. That Pres and Treas. draw their checks for all money appropriated



at this meeting.

Res. that no one be allowed to pasture stock on the College Campus or grounds around the College building.

Exhibit Fair Res. That \$500.00 if so much be necessary be appropriated for an exhibit at State Fair - provided preparation for same shall not interfere with regular College work -

Sell Mules Res. that after work on Road Pres. Haulzog and Farmer Lewis sell all spare mules.

Lot for Preference to Students Res. That all Prof. who have labor to employ in his own department and that money appropriated therefor shall give the preference to students.

President Pro Tem Res. Col. M. B. Hardin is hereby appointed Pres. "pro tem" and authorized to perform all the duties of the Pres. in his absence or disability.

Rail Road Res. That \$1000.00 if so much be necessary be expended in carrying out the resolution of the Board in regard to Rail Road.

Board Adjourned -

Confirmed Feb. 27 - 1900

M. H. Lewis  
Secy. May